



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Matthew S. Knickerbocker, First Selectman

Richard C. Straiton, Selectman

Paul R. Szatkowski, Selectman

MINUTES OF SPECIAL MEETING

Monday, August 29, 2016 - 10:00 a.m.
CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker and Selectman Szatkowski. Also in attendance was Town Counsel Martin Lawlor.

First Selectman Knickerbocker called the Special Meeting to order at 10:03 a.m.

Consideration of removal of the Hoyts Hill Pump Station Project from a vote at the September 6, 2016 Special Town Meeting to a machine vote pursuant to CGS 7-9B.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, that:

Pursuant to Connecticut General Statute § 7-7, do hereby remove this Item No. 1, funding for the construction of the Hoyt's Hill Pump Upgrade from a vote by the body of the Special Town Meeting and adjourn this vote to a Town wide machine vote to be held on the date as established by this body of the Special Town Meeting between the hours of twelve o'clock (12:00) PM and eight o'clock (8:00) PM unless the body of the Special Town Meeting approves earlier hours for the opening of the Town wide machine vote pursuant to Connecticut General Statute § 7-9b.

Vote, all in favor. Motion unanimously approved.

As there was no further business on today's agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the Special Meeting at 10:15 a.m. Vote, all in favor. Motion unanimously approved.

Respectfully submitted,

Wendy Smith

Wendy Smith, Recording Secretary

RECEIVED

2016 AUG 29 P 2:31

TOWN OF BETHEL
TOWN CLERK